

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

August 8, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs
Rick Gudex
Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Wayne Rollin, Acting City Manager
Dyann Benson, Redevelopment Planner
Hal Wortman, Dir of Administration
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Dir
Steve Klein, Police Captain
Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

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APPROVAL OF MINUTES

July 25, 2012 Committee Of The Whole Meeting

July 25, 2012 Regular City Council Meeting

Motion made by Councilperson Sabel to approve the Consent Agenda.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel

 Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

ORAL PRESENTATIONS

Paul Thompson, Senior Vice President, Hutchison, Shockey, Erley & Co.

Subject: Tax Incremental District (TID) 17 Debt

REPORTS OF OFFICERS

Director Of Administration, Dated August 1, 2012

Subject: List Of Claims

(Proposed Action: **Receive And File**)

Motion made by Councilperson Vande Zande to receive and file the List of Claims dated August 2, 2012 as presented.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel

 Nay - None

Carried.

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City Clerk, Dated August 2, 2012

Subject: Class "A" Fermented Malt Beverage And "Class A"
Intoxicating Liquor License Application

Limited Liability Co: JSK Investments Inc. III
Agent: Jeffery R. Korneli
Home Address: 1819 Maple Heights Beach Road
Chilton, WI
d/b/a: Korneli's Main Street Express
Location of Premises: 506 South Main Street
(Proposed Action: **Approve**)

Motion made by Councilperson Sabel to approve Class "A"
Fermented Malt Beverage and "Class A" Intoxicating
Liquor License d/b/a Korneli's Main Street Express, 506
South Main Street.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel
Nay - None

Carried.

City Attorney, Dated August 2, 2012

Subject: Denial Of Claim For James And Amy Jo Strong

(Proposed Action: **Deny**)

Motion made by Councilperson Lunde-Ross to deny claim
for James and Amy Jo Strong.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel
Nay - None

Carried.

REPORTS OF COMMITTEES

Senior Citizens Advisory Committee overview and update was
presented by Dottie Winkelmann, Senior Center Director.

RESOLUTIONS

Resolution No. 8336

Subject: A Resolution Authorizing The Submission Of A Wisconsin
Department Of Transportation Facilities Economic
Assistance (TEA) Grant Application

(Effect: Authorize Grant Application For McNeilus Steel, Inc.)

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(Initiator: Community Development Director
(File No. 2012-079

Motion made by Councilperson Miller to approve
Resolution No. 8336.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8337

Subject: A Resolution Approving The Project Plan For And
Creating Tax Incremental District Number Sixteen, City
Of Fond du Lac

(Effect: Approve Tax Incremental District Sixteen Project Plan

(Initiator: Community Development Director

(Location: Former Rent-it-Shop On North Macy Street

(Plan Commission Recommendation: **Approve**)

(File No. 2012-050

Motion made by Councilperson Sabel to approve
Resolution No. 8337.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross, Gudex,
Burroughs, Vande Zande, Sabel

Nay - Lorrigan

Carried.

Resolution No. 8338

Subject: A Resolution Approving The Project Plan For And
Creating Tax Incremental District Number Seventeen,
City Of Fond du Lac

(Effect: Approve Tax Incremental District Seventeen Project Plan

(Location: Wells Manufacturing Facility On Rolling Meadows
Drive

(Initiator: Community Development Director

(Plan Commission Recommendation: **Approve**)

(File No. 2012-081

Motion made by Councilperson Sabel to approve
Resolution No. 8338.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

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Resolution No. 8339

Subject: A Resolution Approving, Adopting And Authorizing The Execution Of The Working Conditions Agreement With The Fond du Lac Fire Supervisory Association

(Effect: Approve The Working Conditions Agreement With The Fond du Lac Fire Supervisory Association

(Initiator: City Attorney/Human Resources Director

(File No. 2012-082

Motion made by Councilperson Sabel to approve Resolution No. 8339.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel
Nay - None

Carried.

ORDINANCES

Ordinance No. 3498

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Create A Bus Loading Zone In Accordance With Code Of Ordinances Section 7.05(4) And Schedule I

(Location: Ann Street, East Side, From South Right-Of-Way Of Military Road, South 200 Feet

(Initiator: Marian Sheridan, Safety and Health Coordinator, FDL School District

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2012-083

Ordinance No. 3499

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Parking Prohibited At All Times In Accordance With Code Of Ordinances Section 7.05(1) And Schedule E

(Location: Ann Street, West Side, From South Military Road To West Eleventh Street

Walker Street, East Side, From South Military Road To West Eleventh Street

(Initiator: Paul De Vries, P.E., City Engineer

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2012-084

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Ordinance No. 3500

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Create School Safety Zone In Accordance With Code Of Ordinances Section 7.05(13))

(Location: Walker Street, West Side From A Point 200 Feet From The South Right-Of-Way Of Military Road, South 150 Feet

(Initiator: Marian Sheridan, Safety and Health Coordinator, FDL School District

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2012-085

Ordinance No. 3501

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Parking, Stopping, Or Standing Prohibited In Accordance With Code Of Ordinances Section 7.05(3) And Schedule G 7:45 A.M. To 4:45 P.M. On School Days

(Location: Walker Street, West Side, From The South Right-Of-Way Of Military Road, South 200 Feet

(Initiator: Marian Sheridan, Safety and Health Coordinator, FDL School District

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2012-086

Did not Speak: In Support to Ordinance No. 3498, 3499, 3500, 3501:

Non-Resident:

Marian Sheridan, N5373 County Road V Fond du Lac

Motion made by Councilperson Lunde-Ross to approve Ordinance No. 3498, 3499, 3500, and 3501.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

MISCELLANEOUS

President Gudex gave recognition to the new Library Director, Jon Mark Bolthouse.

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PUBLIC COMMENTS

The presiding officer shall read the citizen comment sheet out loud.

Citizens Name: Mohamed Mohamed

Citizens Address: 574 5th St., Fond du Lac

Would like bikers to be allowed to have a controlled amount of time at the skate board park.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 7:42 p.m.

SUE STRANDS
CITY CLERK

SS/maa